

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

JOSEPH E. CONNARTON, Executive Director

Auditor SUZANNE M. BUMP | PHILIP Y. BROWN, ESQ. | JOHN B. LANGAN | JAMES M. MACHADO | DONALD R. MARQUIS | ROBERT B. MCCARTHY

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA

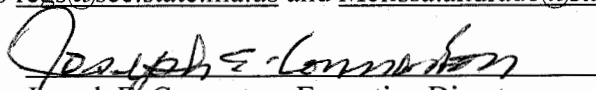
**Thursday, September 11, 2014 @ 1:00 PM**

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Suite 304, Somerville, MA

- 1:00 PM Meeting Convenes  
Statement regarding the recording of the meeting  
Introduction of members & guests  
Accept minutes of July 10, 2014 meeting – **Vote Required**
- 1:15 PM Actuarial Update, James Lamenza, Actuary – **Vote Required**  
Teachers' Retirement System Valuation  
Commonwealth Valuation
- 1:30 PM Joint Investment / Legislative Sub-Committee Update, Chairman McDonough
- 1:45 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 2:00 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 2:15 PM Audit Update, Harold Chadwick, Chief Auditor
- 2:30 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 2:45 PM Executive Director's Report, Joseph Connarton  
Staff Activities  
Emerging Issues Forum – Thursday, September 18, 2014  
Policy Number 97-006, Seventh Member  
Hull Retirement Board Member, Philip Lemnios
- 3:00 PM Commission Travel  
MACRS, Springfield, MA, October 6-8, 2014
- 3:15 PM Executive Session
- Next meeting: Thursday, October 9, 2014 @ 12:00 PM**  
Any other business to come before the Commission – Russell Fiore / RTS  
Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

9/4/14  
Date

  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

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